



City of Scottsdale Human Services Commission

SUMMARIZED MEETING MINUTES

5:00 P.M., Thursday, March 8, 2012
Via Linda Senior Center – Room 4
10440 E. Via Linda
Scottsdale, AZ 85258

Call to Order 5:01 p.m.

Roll Call

Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Katherine Weaver, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

PRESENT: Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Katherine Weaver, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Cindy Ensign, Valerie Kime-Trujillo, Kasey Moyers, Trisha Serlin, Lee Bene', Sheree Bouchee, Janie Wilkey

1. Approval of the February 7 and February 9, 2012 Minutes – Special Meetings

Approved February 7, 2012 Meeting Minutes 7-0.

Approved February 9, 2012 Meeting Minutes 7-0.

Motion to approve both Meeting Minutes made by Katherine Weaver and seconded by Dustin Thomas.

2. CDBG/HOME Applications – Funding Discussion

The Human Services Commission and staff discussed and recommended the following allocations for available CDBG Public Service Funds for FY 2012/2013. Agencies in ***bold italics*** originally applied under another funding source (i.e., Scottsdale Cares/General Funds) but could instead receive funds from CDBG Public Service Funds. Formal recommendations will be voted on by the Human Services Commission at their March 22, 2012 meeting.

Big Brothers Big Sisters of Central Arizona/Scottsdale Mentoring	10,000
<i>Big Brothers Big Sisters of Central Arizona/Pueblo Elementary Site-Base Program</i>	5,000

Boys & Girls Clubs of Greater Scottsdale/Operation Outreach	20,000
Chrysalis Shelter for Victims of Domestic Violence, Inc./Transitional Housing	15,000
Chrysalis Shelter for Victims of Domestic Violence, Inc./Transitional Housing Program & Crisis Shelter for Residents of Scottsdale	30,000
Circle the City/Respite Care Center	10,570
Community Information and Referral Service/2-1-1 Arizona	5,000
Family Promise - Greater Phoenix/Family Promise Emergency Shelter Service	21,280
Florence Crittenton Services of Arizona/Scottsdale Girls Ranch	7,971
Homeward Bound/Scattered-Sites Utility Assistance for Family Services Program	5,400
Homeward Bound/Family Services for Scattered Sites	23,682
Junior Achievement/Financial Literacy Education for Yavapai Elementary School	9,000
Save the Family Foundation of Arizona/Youth Services	10,000
Save the Family Foundation of Arizona (STF)/Case Management and Adult Services	25,000
STARS (Scottsdale Training and Rehabilitation Services)/STARS' Cholla Employment Services & Work Center	15,000
STARS (Scottsdale Training and Rehabilitation Services)/Osborn Employment Services & Work Center	35,630
Tempe Community Action Agency (TCAA)/Senior Action Program-Home Delivered Meals	70,000
Tempe Community Action Agency (TCAA)/Senior Action Program-Congregate Meals	47,380

The Human Services Commission, along with staff, discussed and recommended the following allocations for available CDBG Housing Non-Public Service Funds. Formal recommendations will be voted on by the Human Services Commission at their March 22, 2012 meeting.

City of Scottsdale, Community Assistance Office/COS CDBG Housing Rehabilitation Program	175,000
City of Scottsdale, Community Assistance Office/Roof Replacement & Repair Program	50,000
City of Scottsdale, Community Assistance Office/City of Scottsdale Emergency Repair Program	120,000

The Human Services Commission, along with staff, discussed the following allocations for available CDBG Facilities Non-Public Service Funds. The Human Services Commission recommended all four agencies receive funding as requested. Formal recommendations will be voted on by the Human Services Commission at their March 22, 2012 meeting.

A New Leaf, Inc./The East Valley Men's Center	50,000
Chrysalis Shelter for Victims of Domestic Violence, Inc./Transitional Housing Programs-Scottsdale	138,916
City of Scottsdale, Parks and Recreation/Adaptive Recreation Services Facility Rehabilitation	376,000
Family Promise-Greater Phoenix/Family Promise Energy Efficient AC Improvement Project	39,475

The Human Services Commission, along with staff, discussed the following allocations for available HOME funds. Two of the four agencies requesting funds did not receive funding. Formal recommendations will be voted on by the Human Services Commission at their March 22, 2012 meeting.

Affordable Rental Movement of Save the Family/ARM Acquisition and Rehabilitation	446,202
Newtown Community Development Corporation/Scottsdale Community Land Trust Homeownership	340,000

3. Scottsdale Cares/General Funds Applications – Funding Discussion

The Human Services Commission, along with staff, discussed the following allocations for available Scottsdale Cares Funds. The Human Services Commission recommended funding for nineteen of the original 25 agencies (*some agencies may receive funding from CDBG Public Service funds*). Six agencies did not receive funding. Formal recommendations will be voted on by the Human Services Commission at their March 22, 2012 meeting.

A New Leaf, Inc./La Mesita Child Development Center	7,500
Alzheimer's Association Desert Southwest Chapter/Scottsdale Alzheimer's Program	20,000
Area Agency on Aging, Region One/Benefits Assistance Program	15,000
Child Crisis Center/Family Resource Center	10,000
Community Bridges, Inc. (CBI)/Pathway to Hope Program – Homeless Outreach, Peer Support and Crisis Care	15,000
Concerned Citizens for Community Health/Emergency Rent/Mortgage Assistance and Gleaners Brown Bag Assistance	44,000

Cortney's Place (formerly Cortney's Foundation)/(Dis)Ability Programs & Experiences	13,856
Foothills Caring Corps/Mobile Meals, Van Transportation and Medical Transportation	18,483
FSL Programs, an affiliate corporation of Foundation for Senior Living/Scottsdale Adult Day Health Services	6,000
Greater Phoenix Youth at Risk, Inc./Coronado New Pathways Mentoring Program	10,000
Sun Sounds of Arizona/Reading for Visually Impaired Scottsdale Residents	15,161
Teen Lifeline/General Support	15,000

The Human Services Commission, along with staff, discussed the following allocations for available General Funds. The Human Services Commission recommended funding for all ten of the agencies (*with the recommendation that one agency receive funding from CDBG Public Service funds*). Formal recommendations will be voted on by the Human Services Commission at their March 22, 2012 meeting.

A New Leaf, Inc./La Mesita Family Shelter	20,000
A New Leaf, Inc./East Valley Men's Shelter	35,000
Catholic Community Services dba Valley Center of the Deaf/Hearing Loss, Hearing Health, and Technology, Valley Center of the Deaf	7,500
Central Arizona Shelter Services Inc. (CASS)/CASS' Regional Single Adult Shelter	55,000
Community Legal Services, Inc./Removing Barriers to Justice for Low-Income Scottsdale Residents	15,000
Duet: Partners in Health & Aging/Promoting Independence through In-Home Services	18,000
EMPACT Suicide Prevention Center, Inc./Senior Peer Counseling	14,766
Jewish Family & Children's Service (JFCS)/JFCS Geriatrics	25,000

4. Endowment Funds Applications – Funding Discussion

The Human Services Commission, along with staff, discussed and recommended the following allocation for available Endowment Funds. A formal recommendation will be voted on by the Human Services Commission at their March 22, 2012 meeting.

City of Scottsdale Human Services/Paiute Neighborhood Ctr	4,500
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5. Commissioner Comments and/or Discussion on Future Agenda Items:

This is a new agenda item to appear as a standing item on future agendas providing a time for Commissioners to share informational items and have the opportunity to request future meeting topics or discuss any of the items listed below.

Agenda Items for March 22, 2012:

- Formal Approval of the Funding Recommendations to the City Council for CDBG and HOME Funds
- Formal Approval of the Funding Recommendations to the City Council for Scottsdale Cares, General Funds, and Endowment Funds
- Development Workforce Connections
- Faith Community Update Community Navigator
- Maricopa County Agreements – Career Center, Community Action Program

6. Staff and Commission Updates

Michelle Albanese, Community Assistance Manager, commented that the “All Things Senior” expo on February 26th held at the Scottsdale Center for the Performing Arts was a huge success. Ms. Albanese also suggested saving the following dates: “**Entertainment Extravaganza Sr. Variety Show**” at Scottsdale Center for the Performing Arts on April 18th; “**Boot, Scoot and Boogie Western Dance**” at Granite Reef Sr. Center on April 20th; and “**Olympalooza**” at Granite Reef Sr. Center on April 28th. In addition, Home Energy Performance Audits will be completed on every Rehabilitation project starting in the next Fiscal Year and AARP is providing Free Tax Preparation at Paiute Neighborhood Center, Granite Reef Sr. Center and Via Linda Sr. Center.

7. Open call to the Public (A.R.S. §38-431.02)

There were no citizen comments at this time.

8. Adjournment 6:24 p.m.

Commissioner Zubia moved to adjourn and Commissioner Seiden seconded the motion.

Respectfully Submitted,

Janie Wilkey
Administrative Secretary